Item) 203 (R-2016-56) 8-3-15

RESOLUTION NUMBER R- 309909

DATE OF FINAL PASSAGE AUG 07 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AT&T FOR THE JUAN STREET CONCRETE STREET PROJECT.

WHEREAS, the Juan Street Concrete Street Project (Project) provides for the replacement of the existing concrete pavement on Juan Street from Taylor Street to Sunset Road, including construction of curb, gutter, curb ramps, sidewalks (east and west sides), underground utilities, and replacement of a water main, as well as construction of a new storm drain system; and

WHEREAS, prior to construction award, a field verification of AT&T facilities determined that a significant duct bank was in conflict with the proposed improvements; and

WHEREAS, AT&T informed the City these duct banks carried significant connections to their system and would require two years to coordinate the realignment of the duct banks, which would have created substantial impacts to the project schedule and cost; and

WHEREAS, the City negotiated a reimbursement of \$900,000, in the proposed agreement, under which AT&T will fully cover the City's costs of the re-design, construction impacts and additional construction oversight needed in order to avoid the conflicts with AT&T utilities;

WHEREAS, the re-designed project included realignment of a proposed storm drain and is still in compliance with City standards and has no additional impacts on aspects of the original design; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to enter into an agreement with AT&T, under the terms and conditions set

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forth in the Agreement on file in the office of the City Clerk as Document No. RR-______, for the purpose of redesigning the project to accommodate AT&T utilities in CIP S-00602, Juan Street Concrete Street Project.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate and expend an amount not to exceed \$900,000 if funds are secured.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget CIP S-00602, Juan Street Concrete Street Project, and to appropriate and expend \$900,000 from fund 400264, Private and Others Contributions, for the purpose of redesigning the project to accommodate AT&T utilities, contingent upon furnishing a certificate certifying that funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Ryan P Gerrity Deputy City Attorney

Deputy City Attorney

RPG:jls

July 20, 2015

Or.Dept: Public Works/Engineering

Doc. No.: 1064145

| I certify that the foregoing Resol meeting of AUG 0 | ition was passed by the Council of the City of San Diego, at the 2015. |
|---|--|
| | ELIZABETH S. MALAND City Clerk |
| | By Deputy City Clerk |
| Approved: (date) | 6/15 KEVIN L. FAULCONER, Mayor |
| Vetoed: (date) | KEVIN L. FAULCONER, Mayor |

| Passed by the Council of The City of San Diego on | | AUG 0 | 3 2015 , by | by the following vote: | |
|--|-----------|---------------------|-----------------------------|--------------------------|-------|
| Councilmembers | Yeas | Nays | Not Present | Recused | |
| Sherri Lightner | \square | | <u> </u> | | |
| Lorie Zapf | Ø | | | | * |
| Todd Gloria | Ø | | | | |
| Myrtle Cole | Ø | | | | |
| Mark Kersey | | | | | |
| Chris Cate | | | | | |
| Scott Sherman | Z. | | | | |
| David Alvarez | Z, | | | | |
| Marti Emerald | | | | | |
| (Please note: When a resolution approved resolution was return AUTHENTICATED BY: | | the City Cler | r k.) KEVIN L. FA | | |
| <u>;</u> | | ELIZABETH S. MALAND | | | |
| (Seal) | | City | Clerk of The City | of San Diego, California | a. |
| | · | Ву | Sty Mia | , De | eputy |
| | | Office of | the City Clerk, Sa | n Diego, California | |

Resolution Number R-

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